

PSV 2 #14305

21 Sep 2014

Richard

Agent: Fred Dib Remy

Ontario Enhanced Driver's Licence
Permis de conduire plus CAN

1,2 NAME/ NOM
MADAN,
NEVILLE, DINSHAW
8 2402-388 PRINCE OF WALES DR
MISSISSAUGA, ON, L5B 0A1

4d NUMBER/
NUMERO M0089 - 59026 - 40305

4a ISS/DEL 2013/08/09 4b EXP/EXP 2015/03/05

5 DD/REF EC0348319 16 HGT/HAUT. 182 cm

15 SEX/SEXE M

9 CLASS/
CATEG G

12 REST/
COND X

3 DOB/ODN 1964/03/05

N D Madan

• M0089-59026-40305
• 1964-03/05

Ontario Photo Card
Carte - photo ON CANADA

1.2 NAME/NOM
MADAN,
RIA, NEVILLE
2402-388 PRINCE OF WALES DR
MISSISSAUGA, ON
L5B 0A1

4a NUMBER/
NUMERO 205 - WD28 - 18270

4a ISS/DEL 2013/08/12 4b EXP/EXP 2018/08/12

5. DD/REF KA1628065

15 SEX/SEXE F

16 HGT/HAUT 162 cm

3 DOB/DBN 1969/11/09

RIA NEVILLE

PSV 2 #4305

21 Sep 2014

Richmond

Agent: Fred Dib / Anita

Reman

INDIVIDUAL IDENTIFICATION INFORMATION RECORD
Information required by the *Proceeds of Crime (Money Laundering) and Terrorist Financing Act*.

Vendor: AMACON DEVELOPMENT (CITY CENTRE) CORP.

Lot/Suite #: **4305** Phase/Tower: **TWO** Plan No.:

Street: in the of

Date of Offer: **September 21, 2014**

Sales Representative: **In2ition Realty**

Verification of Individual

- | | |
|---|---|
| 1. Full Legal Name of Individual: | RIA NEVILLE MADAN |
| 2. Address: | 388 PRINCE OF WALES DR Apt 2402,
MISSISSAUGA, ONTARIO, L5B 0A1 |
| 3. Date of Birth: | November 09, 1969 ✓ |
| 4. Principal Business or Occupation: | <u>Legal</u> |
| 5. Identification Document (must see original): | <u>Photo Card</u> |
| 6. Document Identification Number: | <u>205-WD28-18270</u> |
| 7. Issuing Jurisdiction: | <u>Ontario</u> |
| 8. Document Expiry Date (must not be expired): | <u>2018/8/12</u> |

NOTE: This section must be completed for each purchaser. If the individual refuses to provide information must make a record of same detailing what efforts were made to get such information.

Acceptable Identification Documents: birth certificate, driver's licence, passport, record of landing, permanent resident card, old age security card, certificate of Indian Status or SIN card (although SIN numbers are NOT to be provided to FINTRAC). If the identification is from a foreign jurisdiction should be equivalent to one of the above noted documents. Provincial health card NOT an acceptable form of identification.

Verification of Third Parties (if applicable)

Note: Must be completed with a client or unrepresented individual if acting on behalf of a third party. If you suspect the client is acting on behalf of a third party but cannot verify same you must keep record of that fact.

- | | |
|---|-------|
| 1. Name of third Party: | _____ |
| 2. Address: | _____ |
| 3. Date of Birth: | _____ |
| 4. Principal Business or Occupation: | _____ |
| 5. Incorporation number and place of issue (corporations/other entities only) | _____ |
| 6. Relationship between third party and client: | _____ |

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Information required by the *Proceeds of Crime (Money Laundering) and Terrorist Financing Act*.

Vendor: AMACON DEVELOPMENT (CITY CENTRE) CORP.

Lot/Suite #: **4305** Phase/Tower: **TWO** Plan No.:

Street: in the of

Date of Offer: **September 21, 2014**

Sales Representative: **In2ition Realty**

Verification of Individual

- | | |
|---|---|
| 1. Full Legal Name of Individual: | NEVILLE DINSHAW MADAN |
| 2. Address: | 388 PRINCE OF WALES DR Apt 2402,
MISSISSAUGA, ONTARIO, L5B 0A1 |
| 3. Date of Birth: | March 05, 1964 |
| 4. Principal Business or Occupation: | <u>Legal</u> |
| 5. Identification Document (must see original): | <u>Driver's Licence</u> |
| 6. Document Identification Number: | <u>M0089-59026-40305</u> |
| 7. Issuing Jurisdiction: | <u>ONL</u> |
| 8. Document Expiry Date (must not be expired): | <u>2015/3/5</u> |

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